



TOWN OF LOOMIS
ACTION MINUTES
REGULAR MEETING OF
LOOMIS TOWN COUNCIL
LOOMIS TOWN HALL,
6140 HORSESHOE BAR ROAD, SUITE K
LOOMIS, CA 95650

TUESDAY	SEPTEMBER 11, 2007	7:00 P.M.
CLOSED SESSION -- Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.		
a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Section 54956.9 of the Government Code; Property: <ul style="list-style-type: none">- APN 044-007-064, 044-008-030 and 044-012-055 (Union Pacific Railroad property beginning at Loomis Station and running southwest toward Sierra College Boulevard and from Webb Street to King Road); Agency Negotiator: Perry Beck, Town Manager Under Negotiation: Price and term		
b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision Section 54956.9: 4 potential cases		
TUESDAY	SEPTEMBER 11, 2007	7:30 P.M.

CALL TO ORDER

Call to order by Mayor Millward at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Millward
Councilmember Morillas
Councilmember Ucovich

Absent:

Councilmember Kelley
Councilmember Scherer

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

No action.

No action.

CEREMONIAL MATTERS: Administration of Oath of Office for Park and Open Space Commission

Al Newton was sworn in on the Park and Open Space Commission.

MATTERS OF INTEREST TO COUNCILMEMBERS

Councilmember Ucovich stated the following:

- complimented Mayor Millward for putting together a successful fund raiser for the Loomis Fire Department
- he has received comments about the tall weeds along Taylor Road next to Jimboys and across from the railroad
- on the next agenda he would like to have a discussion on the downtown area
- he received an outline of what is going to be done on Sierra College Boulevard with four lanes and no landscaping
- we need to speak up before it is too late

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.

Edward Summers, Sierra College Boulevard, pointed out that he wanted Council to know that he wrote a letter and distributed it to his neighbors regarding the future concerns of the Sierra College Boulevard corridor.

ADOPTION OF AGENDA

Perry Beck, Town Manager, asked Council to consider adding item 15 to the agenda regarding adoption of a resolution of support for the location of a new Cyber Command Center at Beale Air Force Base.

A motion was made to adopt the Agenda with the amendments to continue items 10. and 10b. to October 9, 2007 and to add item 15 to the agenda with the finding that this item came up after the agenda was posted and it is necessary to make a decision before the next Council meeting. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to adopt the Consent Agenda pulling items 7 and 8 forward for discussion. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
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| 1. Council Minutes – 8/14/07 | <i>APPROVE</i> |
| 2. Monthly Check Register – August | <i>RECEIVE AND FILE</i> |
| 3. Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. Resolution of the Town Council of the Town of Loomis Directing Staff to Work With Del Oro High School and the Sheriff's Department to Alleviate Traffic Congestion on Taylor Road by Installing Regulatory Signage and Painting That Can be Enforced by the Sheriff's Department | <i>ADOPT RESOLUTION</i>
<i>Resolution 07-19</i> |
| 9. Second Reading of Ordinance 234, Amending Provisions Of the Zoning Ordinance Dealing With Second Units and Carriage Houses | <i>ADOPT ORDINANCE</i> |

CONSENT ITEMS FORWARDED

7. Resolution of the Town Council of the Town of Loomis
Accepting the Engineering Services Proposal With Kimley-
Horn and Associates, Inc and Authorizing Town Manager to
Execute an Agreement Acceptable to the Town Attorney for the
Preparation of Improvement Plans, Specifications and Estimates
For the Reconstruction of Del Mar Avenue and Bankhead Road
For a Not To Exceed Amount of \$90,000

ADOPT RESOLUTION

Mayor Millward pointed out that the residents along Bankhead Road should be asked if they want the speed bumps put back in.

No public comment.

Following further discussion on the matter, a motion was made to adopt Resolution 07-20, accepting the engineering services and approving the proposal with Kimley-Horn and Associates, Inc. and authorizing the Town Manager to execute an agreement acceptable to the Town Attorney for the preparation of improvement plans, specifications and estimates for the reconstruction of Del mar Avenue and Banhead Road for a not to exceed amount of \$90,000. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

8. A Recent Public Utility Commission Ruling Puts Unspent
Rule 20A Money (Underground Funds) at a Risk of Loss

RECEIVE AND FILE

Councilmember Ucovich suggested designating funds for certain projects.

No public comment.

Perry Beck, Town Manager, noted that the Town Attorney will be talking with the League of Cities counsel regarding this matter.

Receive and file.

PUBLIC HEARING

10. **Fence and Wall Regulations** (Continued from August 14, 2007) TC 5/15/07
Consider proposed draft Zoning Ordinance revisions for entire Town of Loomis regarding
Fence and Wall regulations, continued from 5/5/07
Recommended action: Continue to October 9, 2007
Public hearing:

Continued to October 9, 2007.

- 10b. **Community Development Block Grants and Activities**
Discussion on Community Development Block Grants and activities; proposed adoption of the
Housing Acquisition program guidelines, as well as the Program Income Reuse Plan; approval
of allocations for Program Income and Development Affordability Fees
Recommended action: Adopt program income reuse plan and First Time Homebuyer
Program Guidelines; Conduct a public hearing regarding comment on uses of General
Allocation and Economic Development funds through CDBG; and approve the reallocation from
the Low Income funds to the First Time Homebuyer Program.

Continued to October 9, 2007.

BUSINESS

11. **South Placer Municipal Utility District Service Area**
Discuss annexing part of the Town that is not within the South Placer Municipal Utility District
(SPMUD) service area.
Recommended action: Authorize filing the necessary paperwork to include the balance of the
Town into the SPMUD service area
Public comment:

Charly Clark, General Manager for SPMUD, expounded on SPMUD service area and answered questions.

No public comment.

Following further discussion on the matter, a motion was made to authorize filing the necessary paperwork to include the balance of the Town into the SPMUD service area.

12. **Consultant Services for Fees Update** (Continued from 8/14/2007)

TC 8/14/07

Development fees last done in 2005 and operation fees done in 2006 need to be updated, and an analysis of current trends and uses for a real estate transfer tax is suggested

Recommended action: Approve consultant services with Sinclair & Associates in the Amount of \$11,400 and authorize an agreement satisfactory to the Town Attorney

Public comment:

No public comment.

Councilmember Ucovich noted that we need to build in a mechanism so we don't have to do a fee study every year.

Following further discussion on the matter, a motion was made to approve consultant services with Sinclair & Associates, eliminating the real estate transfer fee analysis at this time, and authorize an agreement satisfactory to the Town Attorney. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

13. **Citizen Survey** (Continued from 8/14/07)

TC 7/10/07

Council is requested to consider conducting a citizen survey to obtain advice on various issues facing the Town

Recommended action: Discuss and decide what Council wishes to do. If Council wishes to conduct a survey, then determine what questions should be asked.

Public comment:

Edward Summers pointed out that he will be doing his own survey along Sierra College Boulevard so he can get a consensus from his neighbors regarding the future situation and impact on Sierra College Boulevard.

Following further discussion on the matter, a motion was made to not conduct a survey. On motion by Councilmember Ucovich, seconded by Councilmember Morillas and passed by voice vote.

14. **Sphere of Influence Study** (Continued from 8/14/07)

TC 8/14/07

Councilmember Ucovich asks that Council consider doing a sphere of influence study

Recommended action: Discuss and give directions to staff

Public comment:

Al Newton questioned how the sphere of influence is determined.

Perry Beck, Town Manager, pointed out that it will be governed by the area we want to have as our sphere of influence and if those residents and Placer County support it.

Following further discussion on the matter, Council directed staff to begin the process for a sphere of influence and bring it back to Council.

15. **Added to the Agenda by vote – Beale Air force Base Cyber Command Support**

This is a request to support the creation of a Cyber Command Center at the Beale Air Force Base in Yuba County, which has the potential of generating 10,000 jobs in the Sacramento Valley region

Recommended action: Adopt resolution supporting a Cyber Command Center at the Beale

Air

Force Base in Yuba County

Public comment:

No public comment.

Following further discussion on the matter, a motion was made to adopt Resolution 07-21, in support of the locating of a new Cyberspace Command Center at Beal Air Force Base. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.

COMMITTEE REPORTS

15. Placer County Economic Development Commission – Ucovich
16. Placer County Flood Control/Water Conservation District – Morillas
17. Placer County Transportation Planning Agency – Kelley/Millward
18. Placer County Mosquito Abatement – Ucovich
19. Placer County Air Pollution Control District – Millward/Ucovich
20. Sacramento Area Council of Governments – Scherer/Kelley
21. Placer Land Trust ex-officio representative - Scherer

ADJOURNMENT

A motion was made to adjourn at 8:45 p.m. On motion by Councilmember Morillas, seconded by Councilmember Ucovich and passed by voice vote.



Mayor



Town Clerk